MINUTES OF THE SPECIAL
MEETING OF THE PORTER PUBLIC
WORKS AUTHORITY HELD
THURSDAY, SEPTEMBER 26, 2019

1. Call to order at 6:03P.M.
   The meeting was called to order by Vice Mayor, Adam Karnes.

2. Roll call, declaration of a quorum being present.

   Members present were: Tonya Springsted, Matt Willhite, and Adam Karnes.

   A quorum was present.

   Board Trustees absent Sharon Payne and Sam Hendrix.

   Others present was Deborah Forbes, Jackie Todd, Marc Herringshaw, William Owens, and Bobby Call.

3. Discussion and possible action concerning:

   a. Pre-Bid opening and closing of trash bids on refuge contract for the Trustees of the Porter Works Authority.

Adam Karnes opened and read the trash bids out load;

Owens Industries Inc.

$15.00 for 1st 96gal.cart per residence per month.

$5.00 each additional cart per residence per month.

No charge for recycling per residence per month.

$25.00 per cubic yard each commercial user, per month

Extra: $50.00 for 2 yard dumpsters, $75.00 for 3 yard dumpsters, $100.00 for 4 yard dumpsters.

C & C Sanitation

Each 96 gallon tote-$12.00 + authority charge

Each extra tote-$5.00

202 cans with one person per residence per month -$12.00 + authority charge.

52 cans with two persons per residence per month - $17.00 + authority charge.

1 can with three persons per residence per month - $22.00 + authority charge.

2 yards with 9 person and 3 yards with one person on dumpsters for each commercial user, per month.
2 yards-$50.00-1 time a week.
3 yards-$65.00-1 time a week.
4 yards-$75.00-1 time a week.

Alimarc Enterprises LLC (Herringshaw Waste Management & Recycling)

$13.00 per residence per month (1-96 gallon poly cart)

$19.00 per residence per month (2-96 gallon poly cart)

$25.00 per residence per month (3-96 gallon poly cart)

$60.00 each commercial user per month (2YD dumpsters)

$85.00 each commercial user per month (3YD dumpsters)

Motion was made by Adam Karnes to award the trash bid contract at the next meeting on October 10, 2019 at 7:00 P.M. in the Conference Room at the Porter Municipal Offices located at 617 S. Main Street, Porter, Oklahoma.
The motion was seconded by Tonya Springsted.
Voted yes: Matt Willhite, Tonya Springsted, and Adam Karnes.
Voted no: None. Motion carried.

5. Adjournment.

Motion was made by Adam Karnes to adjourn at 6:07 P.M.
The motion was seconded by Tonya Springsted.
Voted yes: Matt Willhite, Tonya Springsted, and Adam Karnes.
Voted no: None. Motion carried.

Meeting adjourned at 6:07 P.M.

Sharon Payne
SHARON PAYNE, MAYOR

Deborah Forbes
DEBORAH FORBES, SECRETARY